

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, April 7, 2004

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Update on Bridges for Newborns

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CONSENT CALENDAR: (Items 1 – 2)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Adopt resolutions to approve audit firm to perform annual financial audit, and to approve increase to two professional services contracts, and direct staff to return with slate of firms for program audit services
2. Adopt resolution authorizing execution of contracts for renewal of consultant services

DISCUSSION ITEMS: (Items 3 – 5)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

3. Adopt resolutions approving funding agreement for School Nurse expansion and authorizing execution of contract with CalOptima for School Nurse training program
4. Adopt resolution and authorize funding for Project Connections Public Health Nurses
5. Adopt resolution and approve recommendations for Spring RFA Grant renewals and related funding actions; and approve expanded grantee monitoring program

PUBLIC HEARING: (Items 6 – 7)

6. Conduct Public Hearing for Annual State Commission Report to Legislature
7. Conduct Public Hearing and approve the following actions:
 - a. Approve FY 2004/2005 Commission Business Plan
 - b. Approve submitted FY 2003/2004 budget adjustments
 - c. Adopt resolution approving the FY 2004/2005 Final Budget

EXECUTIVE OFFICER REPORT:

- A. Informational Items
- B. Receive status report and authorize negotiation of funding agreement for KCED Program
- C. Receive report on School Readiness and Health Events planned for Spring, 2004 and authorize payment of related expenditures
- D. Approve sponsorship of Special Needs / School Readiness Program and authorize payment of event costs
- E. Receive status report on audit of state and county commissions
- F. Receive report on 2004 Capacity Building Grant cycle
- G. Receive report and approve final budget amounts for bridge funding of existing program agreements
- H. Receive report on State Commission and foundation funding opportunities

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PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

May 5, 2004	Annual Planning Session, TBA
June 2, 2004	Regular Meeting, 9:00 a.m.